1	PLANNING COMMISSION MINUTES				
2		T 14 2000			
3		June 14, 2000			
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6	CALL TO ORDER:	Chairman Dan Maks called the meeting to order at			
7		7:00 p.m. in the Beaverton City Hall Council			
8		Chambers at 4755 SW Griffith Drive.			
9	DOLL CALL				
10	ROLL CALL:	Present were Chairman Dan Maks, Planning Commissioners Bob Barnard, Betty Bode Sharon			
11 12		Dunham, Chuck Heckman and Vlad Voytilla.			
13		Commissioner Eric Johansen was excused.			
14					
15		Senior Planner Steven Sparks, AICP, Associate			
16		Planner Colin Cooper, AICP, Assistant City			
17		Attorney Ted Naemura and Recording Secretary			
18		Sandra Pearson represented staff.			
19 20					
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22	The meeting was called to order by	Chairman Maks, who presented the format for the			
23	meeting.				
24	MARITORS				
25 26	<u>VISITORS:</u>				
20 27	Chairman Maks asked if there were	e any visitors in the audience wishing to address the			
28	Commission on any non-agenda issu	· · ·			
29	,				
30	STAFF COMMUNICATIONS:				
31					
32	<u> </u>	ted that the City of Beaverton had received an appeal			
33 34	of operation and the enclosed loadin	tore Project on two conditions, specifically the hours			
35	of operation and the enerosed fourth,	5 dock.			
36	OLD BUSINESS:				
37					
38	PUBLIC HEARING:				
39	Chairman Maka ananad th	Dublic Hassing and used the formest for Dublic			
40 41	<u> =</u>	e Public Hearing and read the format for Public qualifications of the Planning Commission members.			
41 42	<u> </u>	lenged the right of any Commissioner to hear any of			
43		pate in the hearing or requested that the hearing be			
44		e asked if there were any ex parte contact, conflict of			

interest or disqualifications in any of the hearings on the agenda. There was no

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response

CONTINUANCES:

A. RZ 99-00020 - CORNELL ROAD REZONE OF TAX LOT 100

Request for approval of a Rezone to change the City's zoning designation from Office Commercial (OC) to Community Service (CS) on an approximately 2-acre parcel located on the north side of Cornell Road, between 167th Place and Twin Oaks Drive. The development proposal is located on Assessor's Map 1N1-31AA, on Tax Lot 100, and is currently zoned Office Commercial (OC). The site is approximately 2.37 acres in size.

Associate Planner Colin Cooper reported that the applicant has requested that the Public Hearing be continued until July 26, 2000.

Commissioner Voytilla **MOVED** and Commissioner Barnard **SECONDED** a motion that RZ 99-00020 – Cornell Road Rezone of Tax Lot 100 be continued to a date certain of July 26, 2000.

Motion **CARRIED** unanimously.

B. TA 2000-0004 – TITLE 4 IMPLEMENTATION TEXT AMENDMENT

(Continued from April 12, 2000)

The Planning Commission will hear a City-initiated proposal on amending Section 20.15.05.2.B.3. of the Development Code, which would, if approved, limit the amount of retail uses in the Campus Industrial (CI) zone to 60,000 gross square feet of building area. This amendment is proposed to bring the City into compliance with Metro Title 4 provisions.

 Senior Planner Steven Sparks presented the Staff Report and described the Title 4 Implementation Text Amendment which had been before the Commission previously, at which time it had been determined that the City had erred in their procedure of notifying the State of Oregon of a pending text amendment. He mentioned that the Land Use Board of Appeals had remanded this and another text amendment back to the City of Beaverton for reconsideration and public hearing. He clarified that the purpose of this particular amendment imposes a limit of 60,000 square feet on retail uses within the City of Beaverton's five development control areas, which are geographic boundaries placed over the City's industrial areas. This amendment was originated for the purpose of bringing the City's Code into compliance with the Urban Growth Management Functional Plan. Concluding his presentation, he offered to respond to any comments or questions at this time.

Commissioner Heckman questioned if this issue is similar to the City of Portland's denial of a *Costco* on NW Yeon, adding that it appears to involve the same perimeters included in the Staff Report for TA 2000-0004.

Mr. Sparks responded that he is unable to elaborate on actions of the City of 1 Portland. 2 3 Commissioner Heckman discussed paragraph 2 of page 4 of the Staff Report, 4 specifically the reference to the addition of two limits to the amount of retail uses 5 in the Campus Industrial zone. 6 7 Mr. Sparks clarified these two limits, as follows: 1) no single stand-alone retail 8 use larger than 60,000 square feet; and 2) no combination of smaller retail uses 9 could exceed 60,000 square feet. 10 11 Commissioner Heckman referred to paragraph 4 of page 4, regarding 12 Conformance with Metro Planning Documents, questioning whether Metro 13 suggests variance criteria for uses in excess of the recommended 60,000 square 14 feet. 15 16 17 Mr. Sparks advised Commissioner Heckman that at another point within the Staff Report, he had detailed what Metro had offered as an alternative to allowing 18 greater than 60,000 square feet, adding that this does not involve a variance 19 20 procedure. He pointed out that adoption of this amendment as an implementation of Title 4 would establish a "cap" that could not be exceeded. 21 22 Commissioner Heckman commented on paragraph 5 of page 5, expressing his 23 approval of what he described as an excellent analysis prepared by staff. 24 25 Commissioner Heckman referred to paragraph 4 of page 6, regarding Industrial 26 Objectives, specifically questioning the total of all developable industrial property 27 within the City of Beaverton. 28 29 Mr. Sparks informed him that only 7-1/2 acres of industrial property are vacant 30 and developable within the City of Beaverton at this time, adding that this does 31 not include additional property that could be considered redevelopable or 32 33 underdeveloped. He observed that the areas around Nimbus and Cirrus are among those considered to be of greater redevelopment potential because those 34 parcels could potentially be rezoned into some use other than Campus Industrial. 35 36 37 Commissioner Heckman expressed his opinion that this particular area is currently intensely developed. 38 39 40 Mr. Sparks advised Commissioner Heckman that most of the development in the

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Commissioner Heckman questioned when Mr. Sparks anticipates this will occur.

limit, at which time redevelopment will be an option.

Nimbus/Cirrus area consists of tilt-up single-story flex space, which has a very

limited life span, adding that it has been determined that they will reach their

Mr. Sparks advised Commissioner Heckman that the Buildable Lands Study had an analysis time line to the year 2017. Mr. Sparks also reminded him that the City of Tigard had completed their Washington Square Regional Center Study and their recommendation had been to rezone the Nimbus/Cirrus area to a multiple use zoning district.

Commissioner Heckman referred to paragraph 3 of page 9, specifically whether the 30 combined acres as of June 30, 1998 is still valid.

Mr. Sparks advised him that to his knowledge, there has been no development within these areas over the past two years.

Chairman Maks referred to an option that Metro offers with regard to the adequate transportation facilities, questioning whether this would be difficult to monitor.

 Mr. Sparks assured Chairman Maks that while the City of Beaverton could perform periodic traffic counts on major roadways within the Campus Industrial areas, it would prove difficult to determine the limitation of those roadways. He mentioned questions staff had concerning the limits, which could be interpreted in several ways, adding that the lack of clarity of the Metro alternatives indicates the necessity of placing a "cap".

Chairman Maks discussed ability to require that any infrastructure be in place at the time of opening.

Mr. Sparks expressed his concern with the highest, most intense use, which could be on every parcel in this area and mentioned the Dolan analysis issues and problems connected with an individual being forced to assume responsibility for potential uses.

Chairman Maks advised Mr. Sparks that his response is that this individual has the option of locating elsewhere. He pointed out that while an applicant is concerned with obtaining a conditional use permit, the City of Beaverton has concerns with traffic and the infrastructure. He referred to page 5 of the Staff Report, expressing his agreement that retail uses are supposed to be supporting and facilitating uses to actually reduce the amount of vehicular miles traveled in specific areas. He questioned why Metro offered this particular option if they are so concerned with the Dolan issue.

Observing that he is unable to respond for Metro, Mr. Sparks pointed out that uses change and the code change and that sometimes it is impossible to determine these changes ahead of time with any certainty.

Chairman Maks observed that his intention is for this to be effective both now and later.

 Mr. Sparks mentioned that Assistant City Attorney Ted Naemura may wish to expand upon a recent legislative provision that allows an applicant to go through the conditional use process, receive conditions, go through City Council, pull their Building Permits, and then go through construction and then say, "I challenge this condition." He referred to a current court case underway in Lincoln City that illustrates this situation.

Mr. Naemura clarified that this new legislation is also responsible for the addition of the new announcement at the beginning of a Public Hearing that involves a quasi-judicial application regarding challenges to conditions to save issues for circuit court. He described this as a sort of a refocus of issues to ensure that the Public Hearing gets all issues out into the open to allow all parties the opportunity to deal with them. He mentioned that the purpose of this is to hopefully reduce litigation by ambush further down the road.

PUBLIC TESTIMONY:

FRANK PARISI, 1630 SW Morrison, Portland, OR 97205, stated that he is a lawyer representing Home Depot, and introduced **TODD SADLOW**, 1532 SE 36th Avenue, Portland, OR 97214, another lawyer representing Home Depot and **CARL ANDERSON**, 50 SW Pine Street #400, Portland, OR 97204, who is Home Depot's broker, representing Commercial Realty Advisors. He pointed out that Home Depot currently has an application for use that would implement the Title 4 criteria, adding that while they were unaware that the City of Beaverton was attempting to implement Title 4, they had met the deadline. He pointed out that if their conditional use permit is obtained, this regulation would serve to eliminate any competitors.

Chairman Maks advised Mr. Parisi that it is not permissible to discuss Home Depot, square footage or anything remotely connected to any application during this particular Public Hearing, assuring him that he will interrupt any such attempt.

Mr. Parisi requested clarification of this limitation, and Chairman Maks informed him that the Planning Commission is currently discussing the Title 4 Implementation Text Amendment and he does not want to be challenged at a later Public Hearing that they had received information on an application ahead of the scheduled Public Hearing.

Mr. Parisi assured Chairman Maks that he understands the situation and will attempt to make his comments as generic as possible.

Chairman Maks advised Mr. Parisi that the bottom line is that the discussion concerns a text amendment and square footage and store information is irrelevant.

Mr. Naemura pointed out that one issue that is normally present in such a situation that is not present at this time is that the party that could be threatened by ex parte contacts is actually here, adding that the threshold for prejudice by ex parte contact is decreased.

Chairman Maks emphasized that this does not eliminate the possibility that some individual may file an appeal.

Mr. Parisi stated that their basic position on the proposed implementation of Title 4 is that they are comfortable with the traffic conditions and being obliged to meeting a standard of providing adequate infrastructure for all potential uses within the area. He commented that they do not agree with taking the category of employment zones and applying a ban, preventing them from entering these zones at all. He expressed his opinion that this is actually a reversal of what Metro proposed.

Mr. Sadlo emphasized that they are not in opposition to Title 4, although in his opinion it is overly broad and lumps significantly different types of uses into the same category. He pointed out that problems are created when some jurisdictions go beyond Title 4, with no adequate basis for their decisions. He admitted that he had been employed as a lawyer for Metro for five years and is not responsible for this, adding that he had gone from the Dark Side and is devoting his life to good. He pointed out that this doesn't exactly fit in with the other elements of the Urban Growth Functional Plan, observing that it is his understanding that this occurred due to a problem in Gresham that has spread throughout the entire region. He referred to a situation in Portland concerning a Costco Store an applicant was attempting to locate in an old warehouse in an industrial area, adding that this historical warehouse is now going to be dismantled because no one was able to utilize it because of Title 4. He pointed out that employment uses are crowding out retail uses, which Metro had determined generated too much traffic to justify the amount of employment that had been created. He stated that Home Depot is impacted by this legislation, pointing out that a typical Home Depot store provides approximately 150 family-wage jobs the first year of operation and over 200 family-wage jobs by the third year. He mentioned that the total payroll for the first year equals approximately \$3.4 Million the first year up to \$5 Million in the third year. He expressed his opinion that this is an exceptional level of employment for a use that traditionally occupies an 11.5-acre site.

Mr. Sadlo observed that they are attempting to adequately address the transportation issues within the code and provide compensation for their fair share of that, emphasizing that they are not seeking lawsuits. He described this as a kind of a "have your cake and eat it too" kind of a law that creates potential liabilities for jurisdictions. He pointed out the necessity of reading Title 4 for what it means and to not to attempt to read more into it than what it does mean. He clarified that Title 4 actually means the implementation of traffic-oriented conditions in employment zones when retail uses over 60,000 square feet are

being considered. He maintained that Title 4 is easy to implement in the City of Beaverton, adding that he has provided language that has been adopted and accepted by Metro. He pointed out that traffic analysis such as he is describing have been done for a long time, adding that he can not understand the rationale for going beyond what is required for Metro. Emphasizing that a ban is a terrible way to plan, he commented that the City of Beaverton should attempt to work with Home Depot in their efforts to resolve any problems.

Chairman Maks advised Mr. Sadlo that his comments concerning a future application are not permissible.

Mr. Sadlo observed that he has some serious qualms about statements in the staff reports, pointing out that they can not locate the available parcels that have been referred to. He mentioned that they have identified 48 undeveloped acres in the City of Beaverton's CI zone, emphasizing that no parcels of any size are available within the commercial zones that would enable anyone to develop a 60,000 square foot store. He emphasized that they are not Costco or Target, but a building supply and lumber outlet traditionally located in an industrial area. He pointed out that the items that they sell are big and bulky and they cater to an industry on a wholesale level as well as consumers. He expressed his opinion that this use is not inappropriate for an industrial area, adding that they are an employment use, they are like an industrial use, and they use a warehouse that they are attempting to make appear to be not like a warehouse to serve other needs in the area. He described Home Depot's efforts at obtaining a location that will satisfy the City of Beaverton's requirement as well as serve their own needs.

Chairman Maks expressed appreciation to Mr. Parisi and Mr. Sadlo for their presentation, observing that he has read the materials they submitted and that has already blown the Home Depot information early issue.

Commissioner Heckman stated that the had not had the opportunity to read their written materials, adding that he would have preferred to have had the material several days earlier, rather than dumped on him at the last minute.

Mr. Sadlo apologized, noting that he had attempted to submit the materials as early as possible.

Commissioner Heckman observed that it is difficult to read and comprehend written materials while listening to someone testify.

Commissioner Heckman referred to Mr. Sadlo's comment that Home Depot provides 150 family wage jobs, requesting clarification of the term family wage.

Mr. Parisi advised Commissioner Heckman that although this term is used loosely, it applies to a position that pays approximately \$26,000 annually, not including benefits.

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Commissioner Heckman referred to a retail business occupying 60,000 square 1 feet of a building, specifically how much land would be required to provide for 2 3 this. 4 Mr. Anderson observed that this is dependent upon the particular category of 5 business, adding that the rule of thumb for most retail businesses is approximately 6 a 25% coverage ratio – every four feet of land allows for one foot of building. 7 This provides the acceptable parking standard for the industry – approximately 8 five parking spaces per thousand square feet of area. 9 10 Commissioner Heckman described a retail structure of approximately 120,000 11 square feet, observing that this would require approximately 500,000 feet of 12 property. 13 14 Mr. Anderson informed Commissioner Heckman that he is correct, adding that 15 500,000 square feet is in excess of ten acres. He pointed out that the dilemma of 16 17 the situation is that ten-acre parcels are not generally found in commercial zones. 18 Commissioner Heckman questioned whether these ratios remain the same for 19 20 multi-level structures. 21 Mr. Anderson advised Commissioner Heckman that the parking ratio remains the 22 same, adding that a multi-level structure does not change the total parking 23 requirement. He pointed out that locating a two-level store on five acres would 24 result in a parking garage. 25 26 27 Commissioner Heckman questioned whether this possibility has been explored. 28 Chairman Maks reminded the applicant that a specific application could not be 29 discussed. 30 31 Commissioner Heckman emphasized that he would like to know whether this has 32 33 been done in any business. 34 Mr. Anderson advised Commissioner Heckman that they are discovering that this 35 36 is not unusual in the City of Beaverton, and that they face these same challenges 37 in other communities and they are searching for solutions. 38 39 Commissioner Heckman emphasized that he is curious whether this has been done successfully anywhere. 40 41 42 Mr. Anderson advised Commissioner Heckman that he believes that this has been 43 done at several locations nationally. 44

Commissioner Heckman specified that he is referring to major metro areas.

Mr. Anderson advised Commissioner Heckman that this format would be found 1 somewhere like New York City - very intense areas such as downtown San 2 Francisco. 3 4 5 Commissioner Heckman reminded Mr. Sadlo that he would have appreciated the opportunity to be able to read this information prior to his testimony. 6 7 Commissioner Bode questioned the national failure rate of businesses requiring 8 9 over 100,000 square feet. 10 Mr. Anderson observed that this rate is almost nil, adding that occasionally a 11 major national corporation will go bankrupt, adding that generally speaking, the 12 large format retailer tends to be a national corporation – publicly-owned and well-13 financed. 14 15 Commissioner Voytilla referred to the ratios, specifically his statement that for 16 every four feet of area, one foot would be designated for the structure. 17 18 Mr. Anderson agreed, observing that this is a traditional formula. 19 20 Commissioner Voytilla referred to the 60,000 square foot example, observing that 21 the total site size would be approximately 240,000 square feet, rather than the 22 500,000 square feet that had been specified. 23 24 Mr. Anderson advised Commissioner Voytilla that the 500,000 square feet related 25 to the 100,000 square foot example. 26 27 Commissioner Voytilla referred to Mr. Sadlo's testimony and memorandum, 28 specifically the suggested text that he had stated had been used by other 29 jurisdictions to satisfy Metro's Title 4 requirements. 30 31 Mr. Sadlo advised Commissioner Voytilla that this language had been included 32 33 within the ordinance adopted by the City of Portland, adding that other conditions that they had objected to were subjective, rather than objective. 34 35 36 Commissioner Voytilla requested clarification that the City of Portland is the only jurisdiction that had adopted this particular language. 37 38 39 Mr. Sadlo informed Commissioner Voytilla that he had taken this language directly from the City of Portland's ordinance. 40 41 42 Commissioner Voytilla referred to discussion regarding familiarity with sites 43 within the Beaverton area, questioning whether he had commissioned a particular group to review this situation. 44

Mr. Anderson explained their process, observing that they serve a very specific target area and population, which identifies the general location of where they would look for the site. He mentioned that they had looked at everything along the Highway 217 corridor at the major intersection areas that could accommodate this type of use.

Commissioner Voytilla mentioned that there appears to be a question of whether the City has adequate land available.

Mr. Anderson referred to a list of vacant lands inventory.

Chairman Maks referred to the language adopted by the City of Portland, expressing his opinion that it is superior to that of the Title 4 document from Metro, adding that he might include something a little more subjective.

Mr. Sadlo informed Chairman Maks that they would be happy to provide suggestions in this effort.

Chairman Maks stated that he agrees with staff that the traffic in the CI zones is excessive because of the lack of a proper mix of supporting retail uses in those areas and because a restaurant can't make it on lunch alone. He mentioned that although an applicant might be willing to install traffic devices, it may affect the City's ability to have a proper mix in the future, to promote the policies of the Comprehensive Plan to reduce the average daily trips. While he knows what does and what doesn't work and understands the policies, he does not want to limit or harm the larger retail uses.

Emphasizing that he is not referring only to employees, Commissioner Heckman questioned how many people would typically be using this 60,000 square footage on any given day.

Mr. Anderson advised Commissioner Heckman that his area of expertise deals strictly in the realm of retail and shopping centers, adding that it would be totally inappropriate for him to speculate on an unfamiliar issue.

Mr. Parisi referred to a comparative study with the City of Portland, observing that this had indicated that a strip shopping center generates far more trips than a comparable sized large retailer. He mentioned that the peak p.m. trips calculated for Home Depot is approximately 450 vehicles.

Commissioner Heckman clarified that he would like this same information involving an office structure of this size.

Mr. Parisi advised Commissioner Heckman that he assumed he meant retail use, and he does not have the information for an office structure.

Commissioner Bode commended Mr. Anderson for being the first expert she has ever seen capable of admitting to any sort of limitation in terms of not having the answer to a question, asking if he would be willing to talk to the fish people.

Mr. Sparks indicated that he had done some research today regarding employment generation in which he had found data ten years old that provided employment totals by square footage on a variety of different uses. He mentioned that he had compared this data to the types of uses permitted in the Campus Industrial Zone, including manufacturing, assembly, fabrication, processing and packing types of uses. He reported that general manufacturing has an employee ratio of one per seven hundred square feet of gross floor area, while electrical manufacturing, which appears to be a trend in Washington County, has an employee ratio of one per three hundred fifty square feet of gross floor area. Storage facilities average one employee per 20,000 square feet of gross floor area, and distribution uses averages one employee per 2,500 square feet of gross floor area. He mentioned that 60% of the CI zones are permitted to have general administrative offices and professional services, with a ratio of one employee per three hundred square feet in offices and a ratio of one employee per three hundred fifty square feet for professional services.

Mr. Sparks discussed ratios for retail use, noting that basic retail averages one employee per seven hundred square feet, while "big box" retail averages one per thousand to twelve hundred square feet, which was consistent with the employment ratios offered in testimony by Mr. Parisi. He pointed out that retail use is permitted only in the CI zoning districts, adding that this limits the search for available land. He disagreed with an earlier statement that a ban on retail use is bad planning, emphasizing that such a ban is clearly stating what the City wants to occur in a specific zone. Specifically, retail is not permitted within that zone and should be located elsewhere in the City. He pointed out that this proposal does not indicate a universal ban, but rather an indication that retail uses of a certain size should not be located within a certain area.

 Chairman Maks observed that he has an understanding of Mr. Sparks' presentation regarding the City's intentions for a particular zone and that some uses are higher employment generators. He expressed his concern with making certain that if the City of Beaverton experiences a need for additional residences, sites will be available. He discussed the modification of the proposed language and a double check of the existing Comprehensive Plan policies and the importance of not creating an impact. He mentioned that he would like to have a land inventory of where he could locate a 95,000 square foot Maks' Market.

Commissioner Heckman suggested that he would like a continuance of the Public Hearing, adding that he would like to obtain the inventory of available lands for use of 100,000 square foot retail space, as well as the information indicating how this fits in with the policies of the Comprehensive Plan.

1	Commissioner Bode stated that she would like data regarding the livable wage in
2	light industrial areas, referring to the Federal standard of a family living wage,
3	which is \$24,000.
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5	Chairman Maks pointed out that this might not be included in the criteria.
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7	Commissioner Bode expressed her opinion that wages are included in the criteria.
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9	Mr. Naemura indicated that employment areas are included in the criteria and
10	relevant to the issue.
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12	Chairman Maks pointed out that no where in the criteria could a decision be based
13	upon the difference between a \$26,000 job and a \$20,000 job, emphasizing the
14	necessity of watching where you are going with this issue.
15	
16	Mr. Sparks assured Commissioner Bode that while he is able to obtain the
17	information regarding the median income, he has concern with the fact that the
18	Federal and State governments have established minimum wages, and livable
19	wages have little relevance.
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21	Commissioner Barnard questioned the possibility of capping a CI zone at 60,000
22	square feet, and specifically whether the road structure in these zones is
23	developed to handle the 60,000 square feet, but because of existing other uses in
24	the area, this may not be feasible.
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26	Mr. Sparks advised Commissioner Barnard that he would need to consult with the
27	Transportation Engineer and get a response back to him.
28	
29	Chairman Maks indicated that supposedly if planning has been done properly, the
30	transportation infrastructure is available to support such a planned use.
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32	Commissioner Barnard pointed out that we are considering capping the CI zoning
33	at 60,000 square feet.
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35	Chairman Maks clarified that we are not capping the CI zoning at 60,000 square
36	feet, adding that we are capping retail uses within CI zoning at 60,000 square feet.
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38	Commissioner Barnard noted that the transportation infrastructure might not
39	support this use.
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41	Chairman Maks stated that Commissioner Barnard had made a valid observation.
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43	On question, Commissioner Dunham stated that she would like to refer back to
44	the available land inventory.

for a good Staff Report.

Commissioner Voytilla indicated that he favors a continuance for this Public Hearing, adding that he would like to have some input regarding the proposed language provided in this memorandum.

Chairman Maks would like input from transportation, adding that he would like

Commissioner Barnard **MOVED** and Commissioner Voytilla **SECONDED** a motion that TA 2000-0004 – Title 4 Implementation Text Amendment be continued to a date certain of August 23, 2000.

legal to review the possibility of an extension of the window to a five or ten year

period of time, such as a Comprehensive Plan Amendment. He commended staff

Commissioner Heckman suggested that the minutes should reflect a specific reason for the continuance.

Chairman Maks observed that the testimony reflects the rationale behind the continuance, adding that the public needs the opportunity to review and respond to new evidence and input that will be provided.

Motion **CARRIED** unanimously.

8:13 p.m. – 8:22 p.m. -- break.

Commissioner Bode left at 8:18 p.m.

C. <u>TPP 99-00008 – WATERHOUSE 5 SUBDIVISION MODIFICATION</u>

(Continued from June 7, 2000)

The following land use application has been submitted for property located at the SW corner of SW Spring Water Lane and SW 167th Avenue. The site is zoned Urban Standard Density (R-7) and is identified as Washington County Assessor's Map 1S1-06AA, Tax Lot 6100. The applicant requests Tree Preservation Plan approval to remove trees within an area identified as a "significant grove" on Beaverton's Inventory of Significant Trees. The Tree Preservation Plan is proposed with this project to evaluate the removal of all the trees as a result of the condition of the trees and the proposed residential development.

Mr. Russell observed that a letter from the Five Oaks/Triple Creek Neighborhood Association Committee had requested a continuance of this Public Hearing.

Mr. Cooper observed that a neighborhood meeting had been held at the site, noting that all procedures have been followed in accordance with legal requirements. He stated that the application can stand on its own, adding that any consideration for continuance is at the discretion of the Planning Commission.

Chairman Maks observed that the NAC has requested continuance, questioning 1 whether they are aware that this particular application is within the jurisdiction of 2 the 120-day rule. 3 4 Mr. Cooper advised Chairman Maks that the applicant had signed a waiver of the 5 120-day rule for this particular application. 6 7 Commissioner Heckman mentioned that this request for a continuance comes 8 from the Chairman of the NAC. 9 10 Mr. Naemura informed Chairman Maks that the Planning Commission has the 11 discretion to make a decision now for a continuance or later on during the 12 proceedings. 13 14 Chairman Maks stated that he understood that he has to act on a request for a 15 continuance immediately. 16 17 Mr. Naemura advised him that while he has to act on this request, it could be at 18 any time prior to the closure of the evidentiary hearings. 19 20 Commissioner Dunham observed that several members of the audience have been 21 present and sat through a previous application, suggesting the possibility of 22 hearing the Staff Report and allowing public testimony prior to considering a 23 continuance. 24 25 Chairman Maks observed that without even hearing from the applicant, he is not 26 yet certain whether a continuance will be approved. 27 28 Commissioner Heckman questioned whether the NAC is requesting that this 29 application be brought back before them. 30 31 Chairman Maks requested that Mr. Russell respond to Commissioner Heckman's 32 33 question. 34 PAT RUSSELL, 16308 SW Estuary Drive, #208, (Kings Court Apartment 35 Homes), Beaverton, OR 97006, discussed the purpose of this request for a 36 continuance of this Public Hearing. He pointed out that the NAC had been caught 37 off guard on this matter and had discussed the issue for the first time the previous 38 39 night when the Chairman and Vice-Chairman both received their copies of this Staff Report. He mentioned that they had not had adequate time with which to 40

review the application. He observed that while this NAC is a pretty loose-knit

group and has not typically taken formal positions on applications, is NAC has

typically not taken formal positions on applications, they strive toward consensus

44 45 as opposed to confrontation.

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Mr. Cooper referred to a companion land use application for a subdivision 1 modification, adding that a condition requires a redesign of the storm water 2 collection system going out to a different street than what had been proposed and 3 that a continuance will not necessarily create any problems for the applicant. 4 5 Chairman Maks observed that he would like to have the Public Hearing and 6 continue it, if necessary, following public testimony. 7 8 9 Commissioner Heckman expressed concern with the great emphasis that has been placed on input from the NACs, adding that following a continuance, they still 10 may not come forward with any solid recommendation one way or another. 11 12 Commissioner Dunham expressed her agreement with Chairman Maks' opinion 13 that the Public Hearing should be opened and possibly continued following public 14 testimony. 15 16 Commissioner Barnard also expressed his agreement with Chairman Maks, 17 observing that they should proceed with the Public Hearing. 18 19 20 Expressing his concern with the letter from the NAC, Commissioner Voytilla expressed his opinion that the NAC should be provided adequate opportunity for 21 involvement in this issue. 22 23 Chairman Maks pointed out that the NAC had received adequate notice. 24 25 Commissioner Voytilla observed that he is only stating what the letter indicates, 26 adding that he is in favor of a continuance, although he has no problem with 27 opening the Public Hearing at this time. 28 29 Commissioner Heckman expressed his agreement with Commissioner Voytilla, 30 stating that he would like assurance that the Public Hearing will be continued. 31 32 33 Chairman Maks noted that if Commissioners want the assurance of a continuance, 34 they should vote on it now, adding that it is necessary to act on this request for a continuance, either now or later. 35 36 37 Commissioner Heckman suggested that if the Public Hearing is open, it is possible that the NAC will be influenced by what their representative observes 38 39 during the Public Hearing. He noted that this is beyond the scope of the normal routine, adding that he has come prepared to hear this application. 40 41 42 Chairman Maks indicated that he had come prepared to hear the application also. 43 Commissioner Barnard suggested that it is necessary to make every effort to be 44

certain that either side is better prepared to state their position.

Chairman Maks indicated that he will open the Public Hearing and the Commissioners can act on a continuance at a later time.

Commissioner Dunham questioned the possibility of a staff representative making a presentation to this NAC.

Mr. Cooper indicated that this is possible, requesting a formal request to the Planning Director.

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On question, Mr. Cooper informed Chairman Maks that no film of the site is available.

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On question, Commissioners Barnard, Dunham, Voytilla and Heckman and Chairman Maks indicated that they had visited the site.

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Mr. Cooper presented the Staff Report and described the purpose of this application for the removal of all of the trees on this particular tract in order to allow the division of the tract into three parcels for the construction of singlefamily homes. He provided a brief history of the site, noting that the City had adopted a significant tree grove – Tree Grove No. 28 – which is located on this site, although the tract itself had nothing to do with tree preservation. At some point in the process it was determined that a wetland was present, at which time an agreement was made with the developer that three lots would be converted into a tract. The ownership of these this tract would be retained by the developer until such time that mitigation could occur off site, providing them with the opportunity for development, which has now occurred. This application has actually been before us for some time, although the criteria are difficult to determine. Staff has reviewed the applicant's request to remove all vegetation from the site, fill the wetland and construct housing pads. The City is requesting the preservation of several Oregon White Oak Trees and that the applicant redesign the storm water quality swale and water collection system. Concluding his presentation, he stated that he is available for comments or questions.

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Commissioner Dunham referred to pages 9 and 10 of the Staff Report, noting that the language indicates that both four trees and five trees are scheduled for preservation.

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Mr. Cooper advised Commissioner Dunham that four trees is the correct amount.

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Commissioner Dunham referred to the Holdstad Report, which indicated 49 trees.

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Mr. Cooper assured her that although he had referenced 45 trees, 49 trees are correct.

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Commissioner Dunham referred to another report that had indicated several other trees for preservation.

Mr. Cooper informed her that this is the report of the City arborist. 1 2 Commissioner Dunham questioned whether Mr. Cooper has any comments 3 regarding Tree No. 18 and Tree No. 39. 4 5 Mr. Cooper explained that these particular trees are situated more in the center of 6 the building pads and are less of a representation of specimen trees, adding that 7 some discretionary decisions had been made. He mentioned that a continuance 8 would provide an opportunity to reevaluate the feasibility of preserving more 9 trees. He stated that as he recalls, those particular trees were not as viable for 10 retention because of their location. 11 12 Commissioner Dunham referred to page 5 of the Staff Report, specifically the 13 reference that to satisfy the plat note the applicant has identified a wetland 14 mitigation site along Beaverton Creek. She mentioned that the Shapiro report of 15 March 7, 2000 and notice of a restoration project along Beaverton Creek, 16 questioning whether that is still under consideration. 17 18 Mr. Cooper advised Commissioner Dunham that in essence, this is somewhat 19 20 background information on the wetland mitigation, adding that this is the primary mitigation site identified by the applicant. He noted that the Beaverton Creek area 21 would be a further enhancement of the work that the wetland conservancy has 22 already done. 23 24 Commissioner Dunham requested clarification of the DSL ratios, specifically the 25 three to one ratio, indicating that a 1.5-acre wetland will be compensated in the 26 amount of 4.5 acres. 27 28 Mr. Cooper informed Commissioner Dunham that although he is no wetland 29 mitigation expert, he believes this ratio is correct. 30 31 Chairman Maks observed that the ratios differ, depending upon the quality of the 32 33 wetland and whether the mitigation will be done on-site or off-site. 34 Commissioner Dunham questioned whether the ratio is one to one for the basal 35 measurement mitigation for replacement. 36 37 Mr. Cooper informed Commissioner Dunham that the City would be requiring 38 39 something above and beyond, adding that City requirement will not prevent DSL from imposing their own requirements. 40 41 42 Commissioner Dunham referred to drainage, observing that she understands that

> there is an issue regarding standing water due to the fact that this particular lot is below grade of adjacent property. She mentioned that several neighbors have

submitted letters regarding a particular ditch and requested clarification.

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Mr. Cooper observed that this situation is difficult because many of the components are connected in some ways while not connected in others. He pointed out that the storm water runoff system is not really part of the tree preservation plan, other than justification for the removal of trees. The issue of the standing water will be addressed through the subdivision modification, which is when the fill material and storm water system will be installed.

Chairman Maks referred to the history of this area, specifically how this particular stand of trees is situated at this time.

Mr. Cooper informed Chairman Maks that this stand of trees is simply standing there as a field check, adding that during the final plat process, the applicant had submitted an application at which point the inspector had called and reported a wetland.

Chairman Maks referred to the initial Tree Preservation Plan.

Mr. Cooper advised Chairman Maks that there had been no initial Tree Preservation Plan, adding that in 1986 there had been no significant groves. However, subsequent to the approval of that preliminary plat, the City had adopted an inventory, which included a few specimen trees along the northern property line in the final plat process. He mentioned that this particular stand of trees is not in any way associated with a tree preservation plan, adding that it is simply a wetland tract.

Chairman Maks specified that he is attempting to determine a specific rationale for preserving this particular stand of trees.

Mr. Cooper advised Chairman Maks that this case simply involves a Planning Director's Decision on the final plat between the developer, the applicant, and the staff, providing that a tract would be created to preserve wetlands. He stated that the recorded plat includes no specific note that provides it shall be preserved for any particular utilization -- it is simply preserved for the ownership of the applicant.

Chairman Maks requested clarification of whether the applicant had agreed to set aside this area as a wetland tract.

Mr. Cooper advised Chairman Maks that this is correct.

Commissioner Voytilla referred to page 5 of the Staff Report, specifically reference to Grove No. 28, observing that the Staff Report indicates that this City's Tree Inventory Grove was adopted in 1988, while the copy of the plat indicates that this had been adopted in 1993.

Mr. Cooper clarified that this is not the tree preservation tract, but the remnant of 1 that grove, adding that it is up to the discretion of the Planning Commission 2 whether or not to allow the applicant to remove the trees. 3 4 Chairman Maks observed that because this has now been identified as a 5 significant grove, the area also falls within the 5% rule, adding that the applicant 6 can only be required to preserve up to 5% of the trees. 7 8 9 Mr. Cooper indicated that this has been the policy established by the Tree Preservation Plan, adding that this is expected to be reviewed by the CRAC in 10 several weeks. 11 12 Chairman Maks pointed out that it is necessary to deal with this particular 13 application under the existing code, and requested clarification that the wetland 14 mitigation is not occurring all within the City of Beaverton. 15 16 Mr. Cooper observed that the wetland mitigation site is currently Beaverton 17 Creek, adding that it is 100% within the City at this time. 18 19 20 Chairman Maks expressed his disagreement with the practice of filling a wetland in Beaverton and mitigating it in Forest Grove. 21 22 Commissioner Heckman expressed his opinion that it is odd how this all came 23 about, and referred to page 8 of the Staff Report, specifically raising the finished 24 floor elevation of the houses to two feet above the sidewalk. He questioned how 25 trees could be preserved while adding that amount of dirt. 26 27 Mr. Cooper advised Commissioner Heckman that a revised, more specific, 28 grading plan would be necessary, indicating how those four particular trees will 29 be preserved. He expressed his opinion that it is possible to keep that site back 30 away from the root areas of those trees for preservation purposes. 31 32 33 Commissioner Heckman pointed out that he does not understand how this is feasible with the interior trees. 34 35 36 Mr. Cooper agreed with Commissioner Heckman that the interior trees present more of a challenge. 37 38 39 Commissioner Heckman referred to the 5% rule, specifically what 5% of this total area would include. 40 41 42 Mr. Cooper pointed out that the 80% density rule and preservation of 5% of the 43 trees presents two conflicting policies.

On question, Mr. Cooper informed Chairman Maks that since the text has been amended to void any minimum requirement, technically the applicant could submit an application for a planned unit development on these three lots.

Chairman Maks requested clarification of whether the applicant could maintain a density of three units.

Mr. Cooper advised Chairman Maks that this is possible in theory, adding that it is his understanding that this would be contrary to the applicant's wishes as well as those of the neighborhood. He mentioned that the neighborhood had made it relatively clear that they want homes of a similar size, scale and development style of the existing homes.

Chairman Maks referred to the 80% density rule and the requirement allowing the removal of all but 5% of the trees, adding that although the process could be facilitated with a planned unit development, the neighborhood is opposed to anything that is different.

Observing that this involves a sensitive site, Mr. Cooper pointed out that a lot has been expected of the applicant and mitigation greater than what is typically required is also expected. He mentioned that this does not include the street trees, which the applicant had failed to plant, as part of their original obligation, adding that the City of Beaverton has pursued this issue through code services. He stated that although the neighbors would like to see the street trees planted, there is greater concern with the water. He explained that while a lovely green space is involved, this is not necessarily viewed by the neighborhood as an absolute amenity, with the exception of a letter received by Mr. Strobeck that clearly considers it very differently.

Commissioner Heckman requested clarification of what the arborist had done with the actual survey, which he indicated is dated February 16, 2000.

Observing that the applicant may have this information, Mr. Cooper mentioned that because the arborist indicated standing water on the site, he assumes this occurred during the winter. He pointed out that the arborist had also indicated that each of these trees should be removed.

Commissioner Heckman noted that the City Arborist's report mentions habitat, adding that he finds no mention of any creatures that actually inhabit this area. Observing that the area appears to be a prime site for winged creatures, he questioned whether nocturnal animals are present.

Noting that he assumes this is true, Mr. Cooper indicated that he does not have the data to substantiate this. He mentioned that he had hoped that Colin McClaren, the applicant's wetlands expert, would be present to address this issue more specifically.

Commissioner Heckman referred to street trees that had not been installed, 1 observing that this text amendment provides that if an applicant fails to meet all 2 obligations in one project they will not be permitted to begin any other projects 3 within the City of Beaverton. He requested clarification of whether the City 4 Council has adopted this text amendment. 5 6 Mr. Cooper informed Commissioner Heckman that he does not know the answer 7 to this very good question. 8 9 Mr. Naemura advised Commissioner Heckman that the City Council has not yet 10 11 adopted this provision. 12 Chairman Maks expressed his opinion that this should have been adopted long 13 14 ago. 15 Commissioner Heckman requested clarification of whether an applicant is legally 16 17 bound by the application date or the date this text amendment is adopted by the City Council. 18 19 20 Mr. Naemura clarified that if that particular provision is adopted, the ordinance will not be applicable to previous applications. 21 22 Commissioner Heckman stated that he is unsure whether consideration had been 23 given to making this provision retroactive, adding that he has several questions 24 for both the City Arborist and the applicant's arborist, neither of which are 25 present. 26 27 On question, Mr. Cooper advised Commissioner Heckman that although this was 28 an obligation of the developer, the Waterhouse Subdivision street trees had never 29 been planted. 30 31 Chairman Maks observed that the Planning Commission has been hearing about 32 33 those particular street trees for years. 34 Commissioner Barnard questioned the source of the documentation providing for 35 the applicant to develop this parcel at a later date. 36 37 Mr. Cooper responded that because the individual simply owns the land, adding 38 39 that because no recorded document prohibits development, the applicant retains the property rights for this development so long as environmental concerns are 40 addressed. 41

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Commissioner Barnard questioned whether this had perhaps been set aside in an agreement with the Senior Planner who had been involved with the property at the time.

Observing that he had conferred with this individual, Mr. Cooper informed 1 Commissioner Barnard that he had also reviewed the final plat microfiche for this 2 subdivision and discovered a handwritten note from the Senior Planner indicating 3 that the applicant had agreed to set aside three lots for wetland mitigation at a 4 later time. 5 6 Chairman Maks referred to No. 10. Conditions Imposed Upon Tract "L" are 7 defined in Protected Covenants. 8 9 Mr. Cooper advised Chairman Maks that protected covenants include the 10 11 applicant retaining the rights for development. 12 On question, Mr. Cooper informed Chairman Maks that he does not have a copy 13 of the protected covenants available at this time. 14 15 Commissioner Heckman questioned whether protected covenants run with the 16 land or are specific to a particular developer. 17 18 Mr. Cooper requested clarification of which tract Commissioner Heckman is 19 20 referring to. 21 Mr. Voytilla indicated on the map the tract to which the Commissioners are 22 referring. 23 24 Commissioner Barnard expressed his concern with the lack of guidelines 25 providing that mitigation for a wetland needs to occur within a specific area. 26 27 Mr. Cooper explained that jurisdictional wetlands are under the jurisdiction of the 28 Department of State Lands (DSL) and the Army Corps of Engineers, they 29 supercede the authority of the City of Beaverton. 30 31 Commissioner Barnard referred to the Beaverton Creek site, specifically whether 32 33 this is entirely funded by the developer. 34 Mr. Cooper advised Commissioner Barnard that he is correct that the developer is 35 funding the Beaverton Creek site. 36 37 Commissioner Barnard expressed his opinion that the developer is being required 38 39 to take care of trees he had already been obligated to address, expressing his concern that this may appear to involve a potential trade-off. 40 41 Commissioner Barnard referred to Exhibit 17 from Mr. and Mrs. Carlson. 42 43 regarding flooding of adjoining properties, specifically their comment that some individual had taken action to dry the area up. 44

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process.

1	Chairman Maks advised Mr. Cooper that this discussion of the wetlands is not the
2	issue, emphasizing that the issue is the Tree Preservation Plan.
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4	Mr. Cooper pointed out that he had mentioned this at the beginning of the
5	discussion, agreeing that the discussion had wandered from the subject.
6	
7	Chairman Maks observed that he had allowed this wandering, adding that this is a
8	quasi-judicial action and it is necessary for him to make certain that this is
9	actually what is discussed.
10	
11	Commissioner Voytilla referred to the City Arborist's recommendation for
12	preservation, specifically a discrepancy in the amount of trees that is to be
13	preserved.
14	
15	Mr. Cooper mentioned that he indicated four of the six that the City Arborist had
16	recommended be preserved, adding that the other two includes one that is not
17	feasible to retain in the center of the lot and one on the edge of the lot that can be
18	added back in.
19	
20	Commissioner Voytilla referred to Shapiro's map, Exhibit 4, which appears to
21	provide the most accurate mapping of these trees, observing that his site visit had
22	given him the impression that the trees appear to be clustered more to the west of
23	the lots.
24	M. C
25	Mr. Cooper concurred with Commissioner Voytilla's general observation,
26	although he had not actually measured the map.
27 28	Commissioner Voytilla discussed the removal of the trees, and pointed out the
29	tremendous potential of damage to the remaining trees, particularly the roots.
30	tremendous potential of damage to the remaining trees, particularly the roots.
31	Mr. Cooper advised Commissioner Voytilla that he had discussed this issue with
32	the City Arborist who had expressed his opinion that these particular oak trees
33	would be capable of withstanding this procedure.
34	would be capable of withstanding this procedure.
35	Commissioner Voytilla observed that this has not been his experience, adding that
36	he concurs with Commissioner Heckman and wishes that the arborist was
37	available to discuss this issue.
38	
39	Commissioner Voytilla referred to mitigation of the school site, specifically
40	whether this mitigation has the potential to create problems for maximum
41	utilization of the school property.
42	
43	Mr. Cooper informed him that the mitigation is outside the grove, adding that a
44	Design Review will be done through which all existing trees will be inventoried
45	and that additional conditions could be imposed during the Design Review

Commissioner Voytilla noted that his observation had revealed that the trees are in pretty good health. He pointed out that often the addition of only a small amount of soil or a change in the way the water is channeled could destroy a tree. He discussed a catch basin at the north end of the site, noting that he is curious whether this particular water flow provides a supplement or presents a potential flood situation that will be added to the storm drainage system and expressed concern with potentially creating a water problem elsewhere.

Commissioner Heckman questioned how one can adequately regrade this area, expressing his opinion that this would involve moving at least three feet of soil around those trees, which is not feasible.

Mr. Cooper advised Commissioner Heckman that the engineers had indicated that the would not fill to that rear corner where the oak trees are located, adding that this area would remain at its native grade and that a catch basin would be necessary.

Commissioner Heckman referred to Condition No. 1, which stipulates that this must be done.

Chairman Maks requested clarification of the process following the approval of the Tree Preservation Plan, specifically whether these wetlands and water issues can be addressed at another stage of the process.

Mr. Cooper advised Chairman Maks that these issues would be addressed in the Subdivision Report, adding that these issues and concerns will be taken into consideration in their deliberation at that time.

Chairman Maks referred to the subdivision issue, questioning specifically whether approval is administrative.

Mr. Cooper informed Chairman Maks that the subdivision issue is an administrative decision made by the Planning Director. On question, he added that this is a Type 2 decision.

Chairman Maks observed that if this type 2 decision is appealed, it would come back to the Planning Commission.

APPLICANT:

MIKE PRUITT, 5200 SW Macadam Avenue, Suite 580, Portland, OR, 97201, Land Use Planning Consultant and Wetland Scientist representing Harper Houf Righellis, Inc., observed that the planned unit development approach was not feasible because of USA's new corridor vegetative width standards, which involved an "all or nothing deal".

Chairman Maks assured Mr. Pruitt that he understands this particular situation.

Mr. Pruitt mentioned references to a ditch, observing that there is no ditch, but a storm line to help draw water off of the surface of the property, adding that the drains will be comparable to golf course drains, leading to an eight-inch storm line that connects directly to an existing storm system. He mentioned that the pipe has been sized to accommodate runoff from the entire neighborhood, adding that most of the yard runoff ends up on this parcel. Observing that this initially wet site is now even wetter, he mentioned that the water just collects at this site. He referred to concerns with excavation activities, noting that in order to actually build houses on this site, it will be necessary to actually dig out and remove organics, which are not appropriate under the homes, from the site. He mentioned that this will create quite a disturbance, in addition to the fill that is replaced, causing severe impacts on all trees located in the interior of the lot. He discussed several trees identified by the City Arborist as being potentially dangerous, adding that the applicant would like to receive permission for emergency tree removal for these particular trees.

Commissioner Heckman mentioned Mr. Pruitt's reference to willow trees, observing that none are indicated for preservation. He questioned whether Mr. Pruitt had ever seen tree wells that actually still function at the end of five years.

Mr. Pruitt concurred with Commissioner Heckman's reference to problems with tree wells, adding that they create difficulties. He suggested improvements to the grading plan that may alleviate this problem, as well as providing that the City Arborist be on site to attempt to preserve as many perimeter trees as possible.

Commissioner Heckman observed that as a member of another group that is responsible for architectural review, he has not dealt with tree wells in about seven years.

Mr. Pruitt indicated that the area will not include a ditch and will have the appearance of somebody's back yard, with a drainpipe underneath the soil and a fifteen-foot wide public easement providing access for the City, if necessary. He mentioned that the surface of the ground will also have small catch basins, most likely approximately one foot in diameter and spaced up and down the storm line allowing the water that accumulates on the surface to run onto the property. On question, he informed Commissioner Heckman that the water would be directed to that area.

Chairman Maks questioned the method for making certain that these catch basins actually work.

Mr. Pruitt advised Chairman Maks that part of the function of the catch basin is that while they sometimes plug up, it is necessary to make certain that the catch basin area is adequate.

Chairman Maks observed that the issue is a Tree Preservation Plan and the conversation is again getting off-track.

Commissioner Voytilla requested clarification that Mr. Pruitt is indicating that all of the trees need to be removed and that virtually nothing significant can be preserved.

Mr. Pruitt concurred with Commissioner Voytilla, noting that pad preparation is the process that essentially causes the demise of most of the trees.

 Chairman Maks questioned whether the removal of all trees would help to facilitate proper placements and appropriate processes for addressing the water issue. He pointed out that the wet stuff appears to be the greatest issue to the neighbors, and requested clarification of whether preserving the trees will interfere with the process of alleviating the water problem.

 Mr. Pruitt advised Chairman Maks that retaining the trees on the interior of the property interferes with the excavation of the organic materials, making it impossible to build the pads up and that necessary grading can not be done to prepare for home development.

Commissioner Voytilla questioned whether an accurate tree survey has actually been done on the site.

Mr. Pruitt advised Commissioner Voytilla that while they have not actually surveyed the site, they have done some corners and determined some of the elevations necessary to prepare a rough-grading plan.

Commissioner Voytilla stated that we don't really know where the trees that have been proposed for preservation are actually located.

Mr. Pruitt informed Commissioner Voytilla that he is correct, these particular trees have not been specifically tied yet to a survey, adding that this is necessary prior to moving ahead with any final development application.

Commissioner Voytilla questioned whether alternatives potentially available through the planned unit development process had been explored.

Mr. Pruitt informed Commissioner Voytilla that they had investigated the possibilities of one or two lots or a cluster, adding that as soon as development is initiated on this tract, USA's requirements for vegetated corridors kick in, providing that whatever wetland is retained on site requires an additional fifty feet of vegetated corridor surrounding it. He mentioned that this particular site is so restricted that without totally eliminating the resource, it is not possible to achieve any development.

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1	Commissioner Heckman questioned whether the applicant had discussed with
2	staff the possibility of removal of trees and replacement at a ratio of four or five to
3	one.
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5	Mr. Pruitt informed Commissioner Heckman that this possibility had not been
6	considered, and explained the mitigation process with the school.
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8	Commissioner Heckman observed that Mr. Pruitt is referring to mitigation trees,
9	while he is discussing the four trees that had been singled out by staff.
10	
11	Chairman Maks clarified that this would involve the removal of four trees in one
12	area and the addition of twenty-five trees elsewhere on the site.
13	
14	Commissioner Heckman explained that the ratio is typically three to one or four
15	to one.
16	
17	Mr. Pruitt stated that this had not been discussed.
18	
19	Chairman Maks questioned whether the applicant would be willing to consider
20	this alternative to preserving the four trees.
21	
22	Mr. Pruitt indicated that if this is necessary to allow for the removal of the four
23	trees the applicant would be willing to consider replacing the four trees at a
24	desired ratio.
25	
26	Chairman Maks indicated that this might provide an easier solution to the
27	problem.
28	
29	Mr. Pruitt suggested that the City Arborist and the contractor's arborist should
30	work together during the grading process to determine how many perimeter trees
31	can be retained.
32	
33	Chairman Maks expressed his appreciation of the good presentation of the
34	applicant.
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36	PUBLIC TESTIMONY:
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38	PAT RUSSELL, 16308 SW Estuary Drive #208 (King's Court Apartment
39	Homes), Beaverton, OR 97006, testified on behalf of the NAC. He stated that it
40	would have been enlightening for the neighborhood to have available to them the
41	information that had been presented this evening, adding that the NAC would
42	benefit from having staff member come out to the neighborhood and explain the
43	process, the proposal of the developer and the responsibilities of the Planning

Commission in the tree preservation process. He mentioned that the NAC had

encouraged Mayor Drake to provide staff liaisons for planning purposes. He

emphasized that while the NAC has taken no position on this particular proposal, 1 they respect and understand the complexity and technical aspects of the issue. 2 3 Commissioner Dunham advised Mr. Russell that she has met the NAC Co-Chair, 4 Joann Eden, adding that she is thoroughly impressed with the efforts of the NAC 5 and would definitely encourage contact with the City again. She mentioned 6 excellent results that have resulted from having a representative from the Planning 7 Department discuss various issues with the NAC, and suggested that the applicant 8 9 should also make a presentation. 10 11 Chairman Maks requested that staff identify with the neighborhood at which stage of the process which argument is applicable. Observing that the issue tonight is 12 the tree preservation plan, he emphasized that to be effective it is necessary to 13 focus on the relevant issues. 14 15 Commissioner Voytilla referred to a letter submitted by the NAC, requesting 16 17 clarification that Mr. Russell is not actually the Chairman of this NAC. 18 Mr. Russell advised Commissioner Voytilla that while he is not the Chairman of 19 20 this NAC, he is the NAC's representative to CCI. 21 Commissioner Voytilla referred to Mr. Russell's testimonial card, observing that 22 it indicates that he is representing himself. 23 24 25 Mr. Russell informed Commissioner Voytilla that he has submitted two cards, one representing himself and one representing the NAC, pointing out that he is 26 27 wearing two separate hats in these two separate capacities. 28 Commissioner Voytilla requested whether the letter had been actually originated 29 by the NAC. 30 31 Mr. Russell advised Commissioner Voytilla that the letter represents a response of 32 33 the NAC, commenting that the core group of the NAC have worked together for approximately one year and that this NAC does cover a significant area, ranging 34 from Sunset Highway to Tualatin Valley Highway. 35 36 Chairman Maks reminded Mr. Russell that members of the NACs are welcome to attend work sessions, observing that this is a good learning experience. He 38 39

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emphasized that the City of Beaverton has limited staff and staff time, adding that land use changes every legislative session.

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On question, Mr. Russell informed Commissioner Heckman that he is still in favor of a continuance of this Public Hearing.

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Mr. Russell reminded Chairman Maks that he had submitted two requests for the opportunity to testify, on behalf of the NAC and on his own behalf, adding that he does possess some understanding of the processes involved and will attempt to limit his testimony. Mr. Russell expressed confusion with the process involved in determining this particular significant stand of trees, and indicated a document illustrating a history of the site. He questioned application of the five- percent rule.

Chairman Maks advised Mr. Russell that the five- percent rule provides for five percent of the original stand of trees.

Mr. Russell observed that he does not understand.

Chairman Maks requested that Mr. Russell allow him to complete his response, pointing out that the stand had not been identified.

Emphasizing that he is speaking on his own behalf, rather than for the NAC, Mr. Russell expressed his personal opinion that the entire process has been convoluted into different procedures. He requested clarification of why this particular stand of trees is significant, adding that this site has been literally destroyed by the construction of Estuary Drive. He pointed out that this involves both significant trees and a water resource, emphasizing that it is impossible to separate the two. Concluding his comments, he expressed his opinion that the coffin has been nailed on this particular application. Observing that Shapiro had participated in preparing the City of Beaverton's Local Wetland Inventory, he pointed out that they had also submitted this particular application and referred to a significant wetland that had been removed from the map.

Chairman Maks reminded Mr. Russell that the issue is trees, not water.

Mr. Russell observed that he is concluding his testimony, and Chairman Maks expressed his approval.

Mr. Russell observed that although the water is within a pipe, a wetland stream is still present on that site and the stream is still running. He appealed to the sense of history that this entire neighborhood has been obliterated by development, emphasizing that the trees are vital to this wetland site.

Mr. Naemura referred to Mr. Russell's two distinct testimonies, commending him for the use of visual aids in each capacity, clearly distinguishing when Mr. Russell represented himself and when he represented the NAC.

Chairman Maks expressed appreciation of both testimonies provided by Mr. Russell.

<u>**DEE CARLSON**</u>, 16750 SW Springwater Lane, Beaverton, OR 97006, stated that her home is located immediately west of the property, adding that she will attempt to address only the issue of the trees. She questioned the proper

procedure for registering a complaint regarding the cement-like substance that had been dumped at the site.

Chairman Maks advised Ms. Carlson to call everybody in the world, observing that he had a wetland that had nine bags of cement dumped in it. He pointed out that the City told him to call Unified Sewerage, who had instructed him to call the Army Corps of Engineers, who had told him to call someone else, He stated that someone had attempted to dam up the wetlands and create their own pond and that eventually the City had resolved the problem, although they had only managed to remove about five of the nine bags of cement. He suggested that Ms. Carlson be persistent if she expects any action.

 Ms. Carlson expressed her concern with having a tree preservation hearing without the benefit of an arborist, adding that the reports are contradictory and the maps are wrong. She emphasized that there is very little resemblance between the maps and what is actually there, expressing her opinion that the Public Hearing should be continued. She noted that her husband and her have fought that wetland for six years, noting that her concern with preserving some of the trees involves leaving isolated, damaged and dangerous trees and that this is costly to the adjoining property owners. She expressed her opinion that all of the trees should be removed and replaced, and her concern with this particular builder who has a history of promising things that never occur.

Chairman Maks expressed his appreciation to Ms. Carlson for her good testimony, which had focussed on the actual issue.

Commissioner Voytilla indicated Ms. Carlson's property on the map and questioned whether she would like a street tree added in the front of the other trees are removed.

Ms. Carlson stated that while her neighborhood really wants to retain the trees, her husband and her personally do not. She emphasized that the trees are very important to the majority of the neighborhood.

Commissioner Voytilla questioned Ms. Carlson's rationale for not wanting the trees in her neighborhood.

Ms. Carlson explained that in addition to safety issues, both she and her husband had grown up in older neighborhoods, where street trees generally hid the houses from view. She pointed out that they have landscaped their property very nicely and would like the opportunity to display their efforts.

Commissioner Voytilla pointed out that the Carlson property makes up essentially 40% of the property that interfaces with Tract "L" on that particular side, questioning whether Ms. Carlson would like street trees to replace the trees that may be removed.

Ms. Carlson observed that they are obviously not real anxious to lose that beautiful backdrop. She commented that there had been notification that the people directly west had called the City concerning a tree, adding that they had actually called because the builder had cut a dead tree with a very dull saw, leaving behind some dangerous spikes. She noted that their concern had been with the potential danger to children in the neighborhood from these spikes, rather than an actual tree.

On question, Ms. Carlson informed Commissioner Heckman that although she is not certain she clearly remembers this event from five years ago, it might have been oak trees that came down during the windstorm.

Commissioner Heckman referred to her comment about not wanting street trees, suggesting that this may be dependent upon the variety of trees.

Ms. Carlson emphasized that while she and her husband do not want the street trees, the majority of the neighborhood does.

Commissioner Heckman commended Ms. Carlson for her good testimony.

Chairman Maks also complimented Ms. Carlson's good testimony, thanking her for her efforts.

Mr. Cooper pointed out that he does not have the Neighborhood Review Meeting available at this time, adding that this is a requirement for any Public Hearing, per City Code Section 50.10. He described the rather long and tortuous history of this particular application, noting that it originated in 1998`and due to lack of action, actually sunsetted at one point. He stated that he believes that the Planning Director had made a determination that the original Neighborhood Review Meeting would be applicable, adding that he would have to research the situation. He observed that a continuance would offer ample opportunity to supplement the Staff Report, adding that while he has no further comments at this time, he is happy to respond to questions.

Chairman Maks directed Mr. Cooper to determine whether any requirement for a Neighborhood Meeting that was in effect at the time of the application has actually been met.

On question, Mr. Russell informed Commissioner Heckman that the next NAC Meeting is scheduled for Tuesday, July 11, 2000.

At the request of Chairman Maks, Mr. Cooper agreed to inform the applicant of the advisability of bringing their arborist, adding that he will try to make certain that the City Arborist is available as well.

	On question, Chairman Maks informed Commissioner Barnard that Mr. Cooper is dealing with the covenants and intents.
	dealing with the covenants and intents.
	Commissioner Barnard referred to conflicting numbers on the cover sheet of the
	application.
	Chairman Maks clarified that the application number is TP 99-00008.
	Mr. Naemura pointed out that a conversation with the applicant had resulted in their willingness to stand by their previous waiver of the 120-day rule.
	Commissioner Heckman MOVED and Commissioner Voytilla SECONDED a motion that TPP 99-0008 – Waterhouse 5 Subdivision Modification Tree Preservation Plan be continued to a date certain of July 26, 2000.
	Motion CARRIED , unanimously.
	,
EV	BUSINESS:
A.	TA 99-00015 – APPLICATION SUBMITTALS This City-initiated Development Code text amendment will standardize application submittal requirements and add a provision for the enforcement of conditions of approval, and will affect all development and properties within the City of Beaverton.
	Commissioner Dunham MOVED and Commissioner Heckman SECONDED a motion to continue TA 99-00015 – Application Submittals to a date uncertain.
	Motion CARRIED unanimously.
APP:	ROVAL OF MINUTES:
ine ltho his <u>l</u>	tes of the meeting of May 17, 2000, submitted. Commissioner Dunham referred to 7, page 2, suggesting the following amendment: "in the Development Code, ugh the"; and line 34, page 2, suggesting the following amendment: "resulting in peing incomplete." Commissioner Heckman MOVED and Commissioner Dunham ONDED a motion that the minutes be approved as written and amended.
	on CARRIED , unanimously, with the exception of Commissioner Barnard, who ined from voting on this issue.

MISCELLANEOUS BUSINESS:

42 43 44

The meeting adjourned at 10:21 p.m.

1				CALE	NDAR:
2	July	19	Public Hearing	CUP 2000-0002	
3			_	RZ 2000-0005	ANNEXATION RELATED AMENDMENT
4				CPA 99-00015	
5				TA 99-00006	TITLE 3 WATER QUALITY, FLOOD MGMT.
6				CPA 99-00014	
7				TA 99-00005	GOAL 5 RIPARIAN & WETLAND PROTECTION
8		26	Public Hearing	RZ 99-00020	CORNELL ROAD REZONE OF TAX LOT 100
9				TPP 99-00008	WATERHOUSE 5 SUBDIVISION MODIFICATIONS
10				CPA 2000-0003	COMPREHENSIVE PLAN TRANSPORTATION
11					ELEMENT MODIFICATION
12				APP 2000-0009	APPEAL OF HOP 2000-0002 CASCADE
13					ENFORCEMENT AGENCY
14	August	2	Public Hearing	CPA 99-00025	COMPREHENSIVE PLAN LAND USE ELEMENT
15				CPA 2000-0004	
16				RZ 2000-0007	HALL & METZ PROPERTY
17				CUP 2000-0018	CITY LIBRARY CUP CONDITIONS OF APPROVAL
18					MODIFICATIONS
19		9	Public Hearing	CPA 99-00017	
20				CPA 99-00018	TREE INVENTORY UPDATE
21				CPA 99-00013	
22				TA 99-00004	WILDLIFE HABITAT & TREE PRESERVATION
23				RZ 2000-0006	HANDON ROAD & 135 TH AVENUE REZONE
24		23	Public Hearing	TA 2000-0004	TITLE 4 IMPLEMENTATION
25				TA 99-00006	FLOOD MAP REVISION
26					